

Intergovernmental Water Board Meeting

Serving Tigard, King City, Durham and Unincorporated Area

AGENDA

Wednesday, July 12, 2006
5:30 p.m.

Tigard Water Building
8777 SW Burnham Street
Tigard, OR 97223

- 1. *Call to Order, Roll Call and Introductions***
Call the meeting to order, staff to take roll call.
- 2. *Public Comments***
Call for any comments from public.
- 3. *Approval of Minutes – June 14, 2006***
Motion from Board for minute approval.
- 4. *Discussion of Board Testimony/Comments for the County Hearing on the Formation of the City of Bull Mountain - Dennis Koellermeier (15 minutes)***
- 5. *Annexation of the Menlor Reservoir Site into the City of Tigard - Dennis Koellermeier (15 minutes)***
Motion to annex the Menlor Reservoir site into the City of Tigard and to authorize the IWB Chair to execute an annexation request on behalf of the Board.
- 6. *Informational Items – Dennis Koellermeier***
- 7. *Non-Agenda Items***
Call for non-agenda items from Board.
- 8. *Next Meeting – August 9, 2006, 5:30 p.m. - Water Auditorium***
- 9. *Adjournment – Approximate Time 7:00 p.m.***
Motion for adjournment.

A light dinner will be provided.

Executive Session: *The Intergovernmental Water Board may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.*